

TOWN OF COLUMBIA
FINANCIAL PLANNING AND ALLOCATION COMMISSION MINUTES
Wednesday, January 17, 2024 Immediately Following the Tri-Board Meeting
Adella G. Urban Conference Room
323 Route 87, Columbia, CT

Members Present: Jeff Viens, Vice Chairman; Stephen Cooke, Art Rowbotham, James Chakulski, Richard Szegda.

Also Present: Mark Walter, Town Administrator; Beverly Ciurylo, Finance Director

1. **RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** Rules of conduct were read during the Tri-Board Meeting.
2. **CALL TO ORDER** J. Viens called the meeting to order at 7:53 PM.
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited during the Tri-Board meeting.
4. **AUDIENCE OF CITIZENS:** None.
5. **APPROVAL OF MINUTES:**
 - 5.1 FiPAC Regular Meeting Minutes for December 20, 2023. R. Szegda MOVED to Approve the FiPAC Regular Meeting Minutes for December 20, 2023. S. Cooke SECONDED the MOTION and the MOTION CARRIED 5.0.
6. **CORRESPONDENCE:**
 - 6.1 **BOS Regular Meeting Minutes: 12/19/23, 1/9/24.**
 - 6.2 **BOE Regular Meeting Minutes: 12/4/23.**
7. **OLD BUSINESS:**
 - 7.1 **Update on 22/23 Audit:** B. Ciurylo said the audit will be filed by the end of the month.
8. **NEW BUSINESS:**
 - 8.1 **Tri-Board Meeting Discussion.** R. Szegda said he was pleased about the report, but it will be a tough year. J. Viens said that there was some good news, but there will be some challenges coming up.
 - 8.2 **Budget Calendars:**
 - 8.2.1 **BOE Budget Schedule.**
 - 8.2.2 **Town /FiPAC Budget Schedule.**
 - 8.3 **24/25 Budget Process Discussion:**
 - 8.3.1 **Schedule Departments/Commission to FiPAC Budget Subcommittees.** J. Viens asked that FiPAC be notified when the Board of Selectmen set up the budget meetings with various departments.

9. **NEXT MEETING:** Wednesday, February 21, 2024.
10. **ADJOURNMENT:** R. Szgeda MOVED to ADJOURN at 7:57pm. J. Chakulski SECONDED the MOTION and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie